

**2012 Local Groundwater Assistance Grant  
Program Application**

# Attachment 1. Authorizing Documentation

Preparation of a Salt and Nutrient  
Management Plan for the Northern  
Cities Management Area and the  
Nipomo Mesa Management Area of the  
Santa Maria Groundwater Basin

**City of Arroyo Grande**

July 13, 2012

---



Attachment 1. Authorizing Documentation

Attachment 1. Authorizing Documentation.....1-1

Resolution to File a LGA Grant Application.....1-2

Appendix 1-1. Resolution to File LGA Grant Application and Execute Grant Agreement .....1-3



## **Resolution to File a LGA Grant Application**

A resolution adopted by the City of Arroyo Grande on July 10, 2012, directs the City Manager to file a Local Groundwater Assistance Grant application and to enter into an agreement to receive a grant for the Preparation of a Salt and Nutrient Management Plan for the Northern Cities Management Area and the Nipomo Mesa Management Area of the Santa Maria Groundwater Basin if awarded by the California Department of Water Resources. A copy of the adopted resolution signed by Kitty Norton (Deputy City Clerk) is provided in Appendix 1-1.



Appendix 1-1. Resolution to File LGA Grant Application and Execute Grant Agreement





## **RESOLUTION NO. 4471**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR) TO OBTAIN A LOCAL GROUNDWATER ASSISTANCE GRANT AND ENTER INTO A GRANT AGREEMENT**

**WHEREAS**, the City Council of Arroyo Grande desires to seek certain Local Groundwater Assistance Grant funds made available through the California Department of Water Resources (DWR); and

**WHEREAS**, the California Department of Water Resources requires all applicants to provide a resolution designating an authorized representative to file an application and enter into a grant agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Arroyo Grande that:

1. An application be made by the City of Arroyo Grande to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.) and to enter into an agreement to receive a grant for the Preparation of a Salt and Nutrient Management Plan for the Northern Cities Management Area and Nipomo Mesa Management Area of the Santa Maria Groundwater Basin.
2. The City Manager is appointed as the official representative authorized and directed to prepare the necessary data, make investigations, execute, and file such application and execute an agreement with the California Department of Water Resources to accept the grant.

On motion of Council Member Guthrie, seconded by Council Member Costello, and on the following roll call vote, to wit:

**AYES:** Council Members Guthrie, Costello, Ray, Brown, and Mayor Ferrara

**NOES:** None

**ABSENT:** None

the foregoing Resolution was passed and adopted this 10<sup>th</sup> day of July 2012.

  
\_\_\_\_\_  
TONY FERRARA, MAYOR

ATTEST:

  
\_\_\_\_\_  
KELLY WETMORE, CITY CLERK

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
STEVEN ADAMS, CITY MANAGER

APPROVED AS TO FORM:

  
\_\_\_\_\_  
TIMOTHY J. CARMEL, CITY ATTORNEY

## OFFICIAL CERTIFICATION

I, **KITTY NORTON**, Deputy City Clerk of the City of Arroyo Grande, County of San Luis Obispo, State of California, do hereby certify under penalty of perjury, that Resolution No. 4471 is a true, full, and correct copy of said Resolution passed and adopted at a regular meeting of the City Council/Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency of the City of Arroyo Grande on the 10<sup>th</sup> day of July 2012.

**WITNESS** my hand and the Seal of the City of Arroyo Grande affixed this 11<sup>th</sup> day of July 2012.

  
\_\_\_\_\_  
**KITTY NORTON, DEPUTY CITY CLERK**